

11/16/99

Adopted

TOWN OF RIVERHEAD

Resolution # 1017

**APPROVES APPLICATION OF DRESSAGE AT SUNNY ACRES**  
**(DRESSAGE HORSE SHOW)**

Councilman Cardinale offered the following resolution, was seconded by

Councilman Kent:

**WHEREAS**, Dressage at Sunny Acres (Joseph & Beatrice Pepe) has submitted an application for the purpose of conducting a dressage horse show to be held at 959 Middle Road, Calverton, New York between the hours of 6:00 a.m. and 6:00 p.m. on the following dates:

April 23, 2000

May 7, 2000

June 18, 2000

July 23, 2000

August 6, 2000

September 10, 2000

October 8, 2000

November 5, 2000; and

**WHEREAS**, the Town Attorney of the Town of Riverhead has reviewed all documents regarding said application.

**WHEREAS**, a certificate of insurance has been received naming the Town of Riverhead as an additional insured.

**NOW THEREFORE BE IT RESOLVED**, that the application of t Dressage at Sunny / Acres (Joseph & Beatrice Pepe), for the purpose of conducting a dressage horse show to be held at 959 Middle Road, Calverton, New York between the hours of 6:00 a.m. and 6:00 p.m. on the aforementioned dates and times, is hereby approved; and be it further

**RESOLVED**, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Dressage at Sunny Acres, P.O. Box 294, Calverton, New York, 11933 and the Riverhead Police Department.

**THE VOTE**

Cardinale ☒ Yes ☐ No    Kent ☒ Yes ☐ No  
Kwasna ☒ Yes ☐ No    Lull ☒ Yes ☐ No  
Villella ☒ Yes ☐ No

THE RESOLUTION WAS ☒ WAS NOT ☐  
THEREUPON DULY DECLARED ADOPTED

~~November 3, 1999~~  
November 16, 1999

Adopted

**RESOLUTION # 1018**

**RATIFIES AUTHORITY FOR THE TOWN CLERK TO PUBLISH AND POST  
NOTICE OF PUBLIC HEARING FOR RIVERHEAD CENTER, LLC**

Councilman Kent offered the following resolution, which was  
seconded by Councilman Cardinale.

**BE IT RESOLVED**, that the Town Clerk be and is hereby directed to publish and post  
the attached notice of public hearing in the October 28, 1999 issue of the News Review.

**THE VOTE**

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY DECLARED ADOPTED

## NOTICE OF PUBLIC HEARING

Please take notice, that a public hearing will be held on the 16<sup>th</sup> of November at 7:05 p.m. at the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York to hear all interested parties to consider the merits of the Draft Environmental Impact Statement as prepared by DRU Associates (October 1999) in support of the change of zone petitions of Riverhead Center, LLC to allow the construction of a 395,000 square foot destination commercial center located at the northeast corner of Route 58 and Mill Road, Riverhead; such real property more particularly described as Suffolk County Tax Map parcel numbers 0600-101-2-p/o 4, p/o 5, p/o/ 6, 6.3, 9.1, 9.3, 10 and 11.

Adopted

November 16, 1999

TOWN OF RIVERHEAD

Resolution # 1019

**APPROVES TEMPORARY SIGN PERMIT OF RIVERHEAD THEATER CORPORATION**

Councilman Kwasna offered the following resolution, which was seconded by Councilman Lull.

**WHEREAS**, a temporary sign permit application was submitted by the Riverhead Theater Corporation for property located on the west side of Route 58 at the corner of Mill Road and Route 58, and

**WHEREAS**, pursuant to Section 108-56C(5) of the Town Code of the Town of Riverhead, the application does not require the recommendation of the Architectural Review Board, and

**WHEREAS**, the application was approved by three (3) Town Board members.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Riverhead hereby approves the temporary sign permit application submitted by Riverhead Theatre Corporation, which application is dated November 9, 1999.

**BE IT FURTHER RESOLVED**, that said temporary sign shall be erected for a period not to exceed January 3<sup>rd</sup>, 2000.

**BE IT FURTHER RESOLVED**, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Riverhead Theater Corporation C/O Tracy L. Stark, the Building Department and Planning Department.

**THE VOTE**

Cardinale ☒ Yes ☐ No    Kent ☒ Yes ☐ No  
Kwasna ☒ Yes ☐ No    Lull ☒ Yes ☐ No  
Villella ☒ Yes ☐ No

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY DECLARED ADOPTED

11/16/99

**Adopted**

## TOWN OF RIVERHEAD

Resolution # 1020**AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE TO  
CONSIDER THE DEMOLITION OF TOWN OF RIVERHEAD OWNED PROPERTY  
AT WEST MAIN STREET, RIVERHEAD (COMFORT STATION)**Councilman Lull offered the following resolution, was seconded byCouncilman Kwasna :

**RESOLVED**, the Town Clerk is hereby authorized to publish the attached public notice to consider the demolition of a structure (Comfort Station) located in Grangebel Park, West Main Street, Riverhead, New York, further described as Suffolk County Tax Map #0600-128-3-72.1, once in the November 18, 1999 issue of the **News Review**, the newspaper hereby designated as the official newspaper for this purpose, and also to cause a copy of the public notice to be posted on the sign board of the Town; and be it further

**RESOLVED**, that the Town Clerk be and is hereby directed to forward a copy of this resolution to Frank Isler, Esq., 456 Griffing Avenue, P.O. Box 389, Riverhead, New York, 11901; Ken Testa, P.E.; the Riverhead Building Department; the Assessor's Office and the Office of the Town Attorney, and the President of the Riverhead Lion's Club.

**THE VOTE**

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Villola	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ **ADOPTED**

THE RESOLUTION WAS ☐ **NOT ADOPTED**

**TOWN OF RIVERHEAD  
PUBLIC NOTICE**

**PLEASE TAKE NOTICE** that a public hearing will be held before the Town Board of the Town of Riverhead at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York on the 7th day of December, 1999 at 7:15 o'clock p.m. to consider the demolition of a structure (Comfort Station) located in Grangebél Park, West Main Street, Riverhead, New York, further described as Suffolk County Tax Map #0600-128-3-72.

Dated: Riverhead, New York  
November 16, 1999

**BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF RIVERHEAD**

BARBARA GRATTAN, Town Clerk

November 16, 1999

Adopted

**TOWN OF RIVERHEAD**

**RESOLUTION# 1021**

**AUTHORIZATION TO PUBLISH BID FOR  
MINI-VAN**

Councilman Cardinale offered the following resolution which was seconded by Councilman Lull.

BE IT RESOLVED, that the Town Board hereby authorized the Town Clerk to advertise for sealed bids for the purchase of a **MINI-VAN** for use by the Town of Riverhead.

BE IT RESOLVED, the Town Clerk is hereby authorized to publish and post the following public notice in the **November 24, 1999** issue of the News Review.

BE IT RESOLVED, that the Town Clerk be, and hereby is, authorized to forward a copy of this resolution to the Purchasing Department.

**THE VOTE**

Cardinale ☒ Yes ☐ No    Kent ☒ Yes ☐ No  
Kwasna ☒ Yes ☐ No    Lull ☒ Yes ☐ No  
Vilella ☒ Yes ☐ No

THE RESOLUTION WAS ☒ WAS NOT ☐  
THEREUPON DULY DECLARED ADOPTED

**TOWN OF RIVERHEAD  
NOTICE TO BIDDERS**

Sealed bids for the purchase of **MINI-VAN** for use by the **TOWN OF RIVERHEAD** will be received by the Town Clerk of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead, New York, 11901, until **11:00 a.m. on December 9, 1999.**

Bid packets, including Specifications, may be obtained at the Town Clerk's office at Town Hall Monday through Friday between the hours of 8:30 a.m. and 4:30 p.m.

All bids must be submitted on the bid form provided. Any and all exceptions to the Specifications must be listed on a separate sheet of paper, bearing the designation "EXCEPTIONS TO THE SPECIFICATIONS" and be attached to the bid form.

The Town Board reserves the right and responsibility to reject any or all bids or to waive any formality if it believes such action to be in the best interest of the Town.

All bids are to be submitted to the Town Clerk's Office in a sealed envelope bearing the designation **BIDS FOR MINI-VAN.**

**BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF RIVERHEAD**

Barbara Grattan, Town Clerk



November 16, 1999

Adopted

TOWN OF RIVERHEADAWARDS BID FOR YEAR 2000 PICKUPSRESOLUTION # 1022

by Councilman Kent offered the following resolution, which was seconded  
by Councilman Kwasna.

WHEREAS, the Town Clerk was authorized to publish and post a notice to bidders for **YEAR 2000 PICKUPS**;

WHEREAS, bids were received, opened, and read aloud on the 27th day of October, 1999, at 11:00 a.m. at Town Hall, 200 Howell Avenue Riverhead, New York 11901, the date, time, and place given in the notice to bidders.

NOW, THEREFORE, BE IT

RESOLVED, that the bid for the **YEAR 2000 PICKUPS**, be and is hereby awarded as follows:

2000 Regular Cab, ½ Ton, 2WD, Full Size	Tower Ford
2000 Regular Cab, ¾ Ton, 4WD, Full Size	Ramp Chevrolet
2000 Extended Cab, ¾ Ton, 4WD, Full Size	Ramp Chevrolet
(see attached for details)	

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Dyer Motors, Riverhead Dodge, Tower Ford, Ramp Chevrolet, Koeppel Ford, the Municipal Garage and the Purchasing Department.

**THE VOTE**

Cardinale <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Kent <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Kwasna <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Lull <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Villella <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY DECLARED ADOPTED

### Modified Bid Report

Bids for year 2000 Pick-up Trucks were received and opened on October 27, 1999 at 11:00. Five Bids were received.

	Base Price	With Options
1. Dyer Motors		
2000 Regular Cab, ½ Ton, 2WD, Full Size	16,396.84	17,797.00
2000 Regular Cab, ¾ Ton, 4WD, Full Size	19,694.08	24,599.00
2000 Extended Cab, ¾ Ton, 4WD, Full Size	26,523.00	27,964.00
2. Riverhead Dodge		
2000 Regular Cab, ½ Ton, 2WD, Full Size	15,702.00	17,976.00
2000 Regular Cab, ¾ Ton, 4WD, Full Size	20,501.00	25,951.00
2000 Extended Cab, ¾ Ton, 4WD, Full Size	22,739.00	24,930.00*
3. Tower Ford		
2000 Regular Cab, ½ Ton, 2WD, Full Size	15,485.00	<b>17,204.00</b>
2000 Regular Cab, ¾ Ton, 4WD, Full Size	20,466.00	25,356.00
2000 Extended Cab, ¾ Ton, 4WD, Full Size	22,882.00	25,146.00**
4. Ramp Chevrolet		
2000 Regular Cab, ½ Ton, 2WD, Full Size	16,153.30	17,499.30
2000 Regular Cab, ¾ Ton, 4WD, Full Size	20,449.12	<b>24,248.85</b>
2000 Extended Cab, ¾ Ton, 4WD, Full Size	25,678.03	<b>27,025.29</b>
5. Koeppel Ford		
2000 Regular Cab, ½ Ton, 2WD, Full Size	16,345.00	18,214.00
2000 Regular Cab, ¾ Ton, 4WD, Full Size	19,839.00	25,542.00
2000 Extended Cab, ¾ Ton, 4WD, Full Size	22,099.00	24,588.00**

Award was based on the price including options.

\*The Extended Cab was not awarded to Riverhead Dodge because they could not meet the specifications, could not supply standard anti-locking braking system.

\*\*The Extended Cab was not awarded to Tower Ford or Koeppel Ford because they could not meet the specifications, could not supply electric windows.

11/16/99

Adopted

**TOWN OF RIVERHEAD**

**RESOLUTION #** 1023  
Adopted November 16, 1999

**AUTHORIZES SUPERVISOR TO RELEASE PETTY CASH MONIES TO  
RECEIVER OF TAXES**

Councilman Lull offered the following resolution which was  
seconded by Councilman Kent.

**RESOLVED**, that the Supervisor be and is hereby authorized to release \$200.00 to the Receiver of Taxes from the Petty Cash Fund Account established for Petty Cash Fund purposes for the office of Receiver of Taxes, pursuant to Section 64-1 of Town Law.

**BE IT FURTHER RESOLVED**, that the Town Clerk is hereby authorized to forward a certified copy of this resolution to Diane M. Stuke, Receiver of Taxes, and the Office of Accounting.

**THE VOTE**

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ WAS NOT ☐  
THEREUPON DULY DECLARED ADOPTED

11/16/99

Adopted

## TOWN OF RIVERHEAD

RESOLUTION # 1024

Adopted November 16, 1999

## APPOINTS TEMPORARY CLERKS TO THE TAX RECEIVER'S OFFICE

Councilman Kwasna offered the following resolution which  
 was seconded by Councilman Cardinale.

**WHEREAS**, this Town Board recognizes the need to provide additional clerical personnel to the Office of the Receiver of Taxes to assist in the processing of tax money.

**NOW, THEREFORE, BE IT RESOLVED**, that Michelle Rambo and Anna Giamartino be and are hereby appointed as temporary clerks at an hourly rate of compensation of \$8.20 effective December 20, 1999 through January 14, 2000; and

**BE IT FURTHER RESOLVED** that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Michelle Rambo, 186 Edgar Avenue, Riverhead, New York; Anna Giamartino, 44 Malcolm Way, Riverhead, New York; Diane M. Stuke, Receiver of Taxes; and the Office of Accounting.

## THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY DECLARED ADOPTED

TOWN OF RIVERHEAD

Resolution # 1025

**RESOLUTION AND CONSENT APPROVING THE DEDICATION OF  
HIGHWAYS KNOWN AS DOGWOOD LANE SOUTH AND BAYBERRY ROAD**

Councilman Cardinale offered the following resolution, was seconded  
by Councilman Kwasna :

At a regular meeting of the Town Board of the Town of Riverhead, in the County of Suffolk, State of New York, held at 200 Howell Avenue, Riverhead, New York on the 16th day of November, 1999.

PRESENT:

Hon. Vincent Vilella, Supervisor  
Mark Kwasna, Councilman  
James Lull, Councilman  
Phil Cardinale, Councilman  
Christopher Kent, Councilman

X

In the Matter of the Dedication of  
Certain Highways in the Town of  
Riverhead, County of Suffolk and  
State of New York, Known as

## RESOLUTION AND CONSENT

**DOGWOD LANE SOUTH and  
BAYBERRY ROAD.**

X

**WHEREAS**, a certain subdivision map was filed in the Office of the Clerk of the County of Suffolk, known as “Map of Sound Breeze, Section 2”, Town of Riverhead, County of Suffolk, State of New York; and

COUNCILMAN KENT OFFERED TO TABLE THIS RESOLUTION, WHICH WAS SECONDED BY COUNCILMAN KWASNA.

THE RESOLUTION WAS TABLED, BECAUSE NO MAINTENANCE BOND WAS SUBMITTED.  
ALL COUNCILMEN IN FAVOR OF TABLING RESOLUTION.

2158

**WHEREAS**, plans for the construction of various improvements to said roads known and designated as **DOGWOOD LANE SOUTH** and **BAYBERRY ROAD** were submitted to the Planning Board of the Town of Riverhead; and

**WHEREAS**, the Town Board of the Town of Riverhead did approve a performance bond as to form, sufficiency, manner of execution and surety; and

**WHEREAS**, said roads, drainage systems, sumps and other improvements have been completed in accordance with the plans and specifications of the Town of Riverhead Planning Board; and

**WHEREAS**, the construction of the said roads, drainage systems, sumps and other improvements have met with the approval of the Superintendent of Highways of the Town of Riverhead; and

**WHEREAS**, a copy of the letter from the Superintendent of Highways indicating his consent is annexed hereto and made a part hereof; and

**WHEREAS**, a special search street dedication from Chicago Title Insurance Company of New York under Title No. 9908-02138, has been filed with the Clerk of the Town of Riverhead, together with a deed of dedication and release affecting said roads, drainage systems, sumps and/or other improvements.

**NOW THEREFORE BE IT RESOLVED**, that in accordance with the provisions of Section 171 of the **Highway Law** of the State of New York, consent be and the same is hereby given that the Superintendent of Highways of the Town of Riverhead, make an order laying out certain roads known as **DOGWOOD LANE SOUTH** and **BAYBERRY ROAD**, the said Town roads to consist of the land described in the deeds of dedication dated the 25th day of October, 1999 and to extend same as delineated therein; and be it further

**RESOLVED**, that the Town Clerk of the Town of Riverhead be and is hereby directed to forthwith cause such deeds of dedication to be recorded in the Office of the Clerk of the County of Suffolk, and upon its return, to attach it hereto; and be it further

**RESOLVED**, that the maintenance bond received has been reviewed and approved by the Town Attorney as to form and that the Town Clerk is hereby directed to release the performance bond upon adoption of this resolution by the Town Board; and be it further

**RESOLVED**, that this resolution shall take effect immediately; and be it further

**RESOLVED**, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Allen M. Smith, Esq., attorney for 1994 Soundview Golf, 737 Roanoke Avenue, P.O. Box 1240, Riverhead, New York, 11901; the Riverhead

Superintendent of Highways; the Riverhead Planning Board; the Planning Department; the Assessor's Office; the Tax Receiver's Office and the Town Attorney's Office.

Dated: Riverhead, New York  
November 16, 1999

**TOWN BOARD OF THE  
TOWN OF RIVERHEAD**

\_\_\_\_\_  
VINCENT G. VILLELLA

\_\_\_\_\_  
MARK KWASNA

\_\_\_\_\_  
PHIL CARDINALE

\_\_\_\_\_  
CHRISTOPHER KENT

\_\_\_\_\_  
JAMES LULL

**THE VOTE**

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ ~~WAS NOT~~

THEREUPON DULY DECLARED ~~ADOPTED~~

**Tabled**

November 16, 1999

Adopted

## TOWN OF RIVERHEAD

Resolution # 1026AUTHORIZES THE SUBMISSION OF 1999NEW YORK STATE JUSTICE COURT ASSISTANCE PROGRAMGRANT APPLICATION

Councilman Kent \_\_\_\_\_ offered the following resolution,  
 which was seconded by Councilman Cardinale

**WHEREAS**, grant funding is available from the NYS Unified Court System in amount of \$20,000; and

**WHEREAS**, the Town Justices have requested the application of this grant to purchase a walk through metal detector to enhance the courtroom security, also an on-line law library reference system and modem access to the Dept. of Motor Vehicles; and

**NOW, THEREFORE, BE IT, RESOLVED**, that the Town Board hereby authorizes the submission of the aforementioned Grant Application for use of funding as suggested; and

**BE IT FURTHER, RESOLVED**, that the Town Clerk be and is hereby directed to forward a copy of this resolution to the Riverhead Town Justice Court and the Office of Accounting.

**THE VOTE**

Cardinale ☒ Yes ☐ No    Kent ☒ Yes ☐ No  
 Kwasna ☒ Yes ☐ No    Lull ☒ Yes ☐ No  
 Villella ☒ Yes ☐ No

THE RESOLUTION WAS ☒ WAS NOT ☐  
 THEREUPON DULY DECLARED ADOPTED



November 16, 1999

Adopted

## TOWN OF RIVERHEAD

Resolution # 1027**'99 RECREATION CAPITAL IMPROVEMENT PROJECT****BUDGET ADJUSTMENT**

Councilman Lull offered the following resolution ,  
 which was seconded by Councilman Kwasna

**BE IT RESOLVED**, that the Supervisor be and is hereby authorized  
 to establish the following budget:

406.095031.481900.70041	SPECIAL TRUST TRANSFER	FROM:	\$19,000.
406.071100.524914.70041	STOTZKY PARK BLEACHERS	TO:	\$ 6,000.
406.071100.523014.70041	STOTZKY PARK/OAKLAND PARK		
	WATER SERVICES		\$ 7,500.
406.071100.524914.70041	OAKLAND PARK PLAYGROUND		
	EQUIPMENT		\$ 5,500.

**THE VOTE**

Cardinale ☒ Yes ☐ No    Kent ☒ Yes ☐ No  
 Kwasna ☒ Yes ☐ No    Lull ☒ Yes ☐ No  
 Villella ☒ Yes ☐ No

THE RESOLUTION WAS ☒ WAS NOT ☐  
 THEREUPON DULY DECLARED ADOPTED

NOVEMBER 16, 1999

Adopted

## TOWN OF RIVERHEAD

Resolution # 1028WATER DISTRICT ADMINISTRATION BLDG RENOVATIONSCAPITAL PROJECTBUDGET ADOPTIONCOUNCILMAN KENToffered the following resolution, **TO BE AMENDED**which was seconded by COUNCILMAN CARDINALE

**BE IT RESOLVED**, that the Supervisor be and is hereby authorized to establish the following budget adjustment:

**FROM:**

406.083200.482220

REPAIR &amp; MAINTENANCE RESERVES \$172,200.

**TO:**

406.083200.523011.30017	CONSTRUCTION	\$132,200.
406.083200.543501.30017	ENGINEERING	22,000.
406.083200.543315.30017	LEGAL	6,000.
406.083200.547900.30017	CONTINGENCY	12,000.

**THE VOTE**

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Vicella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ WAS NOT ☐  
THEREUPON DULY DECLARED ADOPTED

11/16/99

Adopted

## TOWN OF RIVERHEAD

Resolution # 1029**ACCEPTS OFFER OF SALE OF DEVELOPMENT RIGHTS – ROBERT  
KRUDOP**

Councilman Kwasna offered the following resolution, which was seconded  
by Councilman Lull:

**WHEREAS**, the Riverhead Farmland Preservation Committee (“the Committee”) has received an offer for sale of development rights from Robert Krudop, respecting 33.975 acres of real property located on Sound Avenue, Riverhead, New York, such real property more particularly described as Suffolk County Tax Map number 0600-8-2-15.1; and

**WHEREAS**, the Committee has commissioned an appraisal of the value of development rights inherent in the subject real property; and

**WHEREAS**, the Committee has assessed the subject real property with respect to the criteria provided in the Agricultural Preservation Law and has formally recommended that the Town Board of the Town of Riverhead consider the purchase of development rights from the property; and

**WHEREAS**, the Town Board has carefully considered the merits of the offer sale of development rights, the report of the Peconic Land Trust, the appraisal of development rights by Given Associates, the report of the Farmland Preservation Committee, the criteria set forth in the agricultural preservation law and all other pertinent planning, zoning and environmental information;

**NOW, THEREFORE BE IT**

**RESOLVED**, that the Riverhead Town Board hereby accepts the offer of sale of development rights from the subject real property of Richard Krudop, pursuant to Chapter 44, Section 44-5 B(2) of the Code of the Town of Riverhead; and be it further

**RESOLVED**, that the Town Board hereby authorizes the Supervisor to execute a contract for purchase of development rights from the subject property in an amount not to exceed Eight Thousand Eight Hundred Thirty Dollars (\$8,830.00) per acre; and be it further

**RESOLVED**, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Peter S. Danowski, Jr., Esq., 616 Roanoke Avenue, P.O. Box 779 Riverhead, New York, 11901; the Farmland Preservation Committee; Peconic Land Trust, Attn: Julie Westnofske, 296 Hampton Road, P.O. Box 1776, Southampton, New York, 11968; the Planning Department and the Office of the Town Attorney.

### THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Luli	<input type="checkbox"/> Yes	<input type="checkbox"/> No
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ WAS NOT ☐  
THEREUPON DULY DECLARED ADOPTED

Tabled

11/16/99

TOWN OF RIVERHEAD

Resolution # 1030

ADOPTS LOCAL LAW AMENDING CHAPTER 101 ENTITLED "VEHICLES AND TRAFFIC" OF THE RIVERHEAD TOWN CODE

TO BE TABLED,

Councilman Kent offered the following resolution, was seconded by

Councilman Lull :

WHEREAS, the Town Clerk was authorized to publish and post a public notice to hear all interested persons to consider a local law to amend Chapter 101 entitled, "Vehicles and Traffic" of the Riverhead Town Code; and

WHEREAS, a public hearing was held on the 3rd day of November, 1999 at 2:25 o'clock p.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place specified in said public notice, and all persons wishing to be heard were heard.

NOW THEREFORE BE IT RESOLVED, that a local law to amend Chapter 101 entitled, "Vehicles and Traffic", of the Riverhead Town Code be and is hereby adopted as specified in the attached notice of adoption; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to publish the attached notice of adoption once in the News Review and to post same on the signboard at Town Hall; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to the Riverhead Police Department and the Highway Department.

THE VOTE  
Cardinale ☒ Yes ☐ No Kent ☒ Yes ☐ No  
Kwasna ☒ Yes ☐ No Lull ☒ Yes ☐ No  
Villella ☒ Yes ☐ No  
THE RESOLUTION WAS ☒ WAS NOT  
THEREUPON DULY DECLARED ADOPTED

Tabled

**TOWN OF RIVERHEAD  
NOTICE OF ADOPTION**

**PLEASE TAKE NOTICE**, that the Town Board of the Town of Riverhead adopted a local law to amend Chapter 101 entitled, "Vehicles and Traffic" of the Riverhead Town Code at its regular meeting held on November 16, 1999 as follows:

**§101-3. Stop and yield intersections; railroad crossings; parking fields.**

A. Stop intersections. The following intersections are designated as stop intersections, and stop signs shall be erected at such intersections as follows:

<b>Intersection</b>	<b>Stop Sign on</b>	<b>Entrance From</b>
<u>Benjamin Street</u>	<u>Wading River Manor Road</u>	<u>North and South</u>
<u>Francis Street</u>	<u>Wading River Manor Road</u>	<u>North and South</u>
<u>Timothy Lane</u>	<u>High Meadow Lane</u>	<u>West – two intersections</u>
<u>High Meadow Lane</u>	<u>Timothy Lane</u>	<u>North and South – two intersections</u>
<u>Peconic Bay Boulevard</u>	<u>Town Beach Road</u>	<u>South</u>

Dated: Riverhead, New York  
November 16, 1999

**BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF RIVERHEAD**

**BARBARA GRATTAN, Town Clerk**

■ Underline represents addition(s)

11/16/99

TOWN OF RIVERHEAD

Adopted

Resolution # 1031

**ACCEPTS SAVINGS PASSBOOK FROM OC RIVERHEAD 58 (APPLEBEE'S)**

Councilman Lull offered the following resolution, was seconded  
by Councilman Kwasna :

**WHEREAS**, by resolution adopted on November 3, 1999, the Riverhead Planning Board approved the site plan of OC Riverhead 58, for a restaurant (Applebee's) located at Route 58, Riverhead, New York, known as Suffolk County Tax Map #0600-119-1-1, with one of the conditions of the final approval being the submission and filing of a performance bond or other equivalent security pursuant to Section 108-133 I. of the Code of the Town of Riverhead; and

**WHEREAS**, OC Riverhead 58 has submitted to the Town, Suffolk County National Bank Savings Passbook #100397944 in the amount of Sixteen Thousand Eight Hundred Twenty-One and 00/100 Dollars (\$16,821.00); and

**WHEREAS**, said S.C.N.B. savings passbook is found to be acceptable security in connection with the construction of a restaurant (Applebee's) to be located on Route 58, Riverhead, New York.

**NOW THEREFORE BE IT RESOLVED**, that the Town Board of the Town of Riverhead be and hereby accepts Suffolk County National Bank Savings Passbook #100397944 in the amount of Sixteen Thousand Eight Hundred Twenty-One and 00/100 Dollars (\$16,821.00); and be it further

**RESOLVED**, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Allen M. Smith, Esq., attorney for OC Riverhead 58, 737 Roanoke Avenue, P.O. Box 1240, Riverhead, New York, 11901; Suffolk County National Bank, 6 West Second Street, P.O. Box 269, Riverhead, New York, 11901; the Planning Department; Ken Testa, P.E.; the Building Department and the Town Attorney's Office.

**THE VOTE**

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

**THE RESOLUTION WAS ☒ WAS NOT ☐**

THE TOWN CLERK HAS DECLARED ADOPTED

11/16/99

Adopted

## TOWN OF RIVERHEAD

Resolution # 1032

**AUTHORIZES THE RETENTION OF THE LAW FIRM OF SMITH, FINKELSTEIN, LUNDBERG, ISLER & YAKABOSKI, ESQS. IN CONNECTION WITH SUPREME COURT LITIGATION (NORTH FORK ENVIRONMENTAL COUNCIL, INC. ET AL. V. TOWN BOARD OF THE TOWN OF RIVERHEAD, ET AL.)**

Councilman Kent \_\_\_\_\_ offered the following resolution, was seconded by

Councilman Lull \_\_\_\_\_:

**NOW THEREFORE BE IT HEREBY RESOLVED**, that the Town Board of the Town of Riverhead hereby authorizes the retention of the Law Firm of Smith, Finkelstein, Lundberg, Isler & Yakaboski, Esqs., in connection with Supreme Court litigation (North Fork Environmental Council, Inc., et al. v. Town Board of the Town of Riverhead, et al.); and be it further

**RESOLVED**, that the Town Clerk is hereby directed to forward a certified copy of this resolution to Smith, Finkelstein, Lundberg, Isler & Yakaboski, Esqs., 456 Griffing Avenue, P.O. Box 389, Riverhead, New York, 11901; the Office of the Town Attorney and the Office of Accounting.

**THE VOTE**

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY DECLARED ADOPTED



# Adopted

NOVEMBER 16, 1999

## TOWN OF RIVERHEAD

Resolution # 1033

### PROMOTES MAINTENANCE MECHANIC III TO GRADE IIB WATER TREATMENT PLANT OPERATOR IN THE WATER DEPARTMENT

Councilman Kwasna offered the following  
resolution, which was seconded by Councilman Cardinale

**WHEREAS**, a vacancy exists in the Water Department for Grade IIB Water Treatment Plant Operator; and

**WHEREAS**, a recommendation was forwarded by the Water Department Head for the Water Department to promote Paul Bokee as a Grade IIB Water Treatment Plant Operator; and

**NOW, THEREFORE, BE IT RESOLVED**, that effective November 22, 1999, the Town Board hereby appoints Paul Bokee to the position of Grade IIB Water Treatment Plant Operator on Group 13, Step 10 of the Operational and Technical Salary Schedule of the CSEA Contract; and

**BE IT FURTHER, RESOLVED**, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Paul Bokee, the Water Department and the Office of Accounting.

**THE VOTE**

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY DECLARED ADOPTED

11/16/99

TOWN OF RIVERHEAD

Resolution # 1034

**AUTHORIZES TOWN CLERK TO POST AND PUBLISH PUBLIC NOTICE OF  
PUBLIC HEARING TO CONSIDER A PROPOSED LOCAL LAW FOR AN  
AMENDMENT TO CHAPTER 58 (DOGS) OF THE RIVERHEAD TOWN CODE**

Councilman Cardinale

offered the following resolution,

which was seconded by Councilman Kent:

**RESOLVED**, that the Town Clerk be and is hereby authorized to post and publish the attached public notice to consider a proposed local law to consider an amendment to Chapter 58 entitled, "Dogs" of the Riverhead Town Code, once in the November 25, 1999 issue of **News Review**, the newspaper hereby designated as the official newspaper for this purpose, and to post same on the signboard in Town Hall; and be it further

**RESOLVED**, that the Town Clerk shall provide a certified copy of this resolution to Councilman James Lull; Matthew White, Ordinance Inspector and the Riverhead Dog Control Officer.

**THE VOTE**

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY DECLARED ADOPTED

## TOWN OF RIVERHEAD PUBLIC NOTICE

**PLEASE TAKE NOTICE**, that a public hearing will be held on the 7th day of December, 1999 at 7:05 p.m. o'clock at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, to consider a proposed local law to amend Chapter 58 of the Riverhead Town Code entitled, "Dogs" as follows:

### **§ 58-2. Restraining the running of dogs at large.**

- A. Every person owning or having charge, custody, care or control of any dog, whether licensed or not, shall keep such dog exclusively upon his own premises; provided, however, that such dog may be off the owner's premises under the following conditions:
- (1) ~~Such dog is muzzled.~~
  - (2) Such dog when off such premises is under the immediate and reasonable control of its owner.
  - (3) Such dog, if elsewhere than on the premises of such person or on the premises of another person, is on such other premises with the consent of such other person, or such person is engaged in hunting wild birds or animals with the aid of such dog during open seasons or such person shall take such dog afield for training in hunting.
  - (3) ~~If any time such dog is not muzzled, it~~ Such dog must be fully controlled by its owner by means of a rope, leash or other similar device when on any street, highway, park or public place in the Town of Riverhead.

### **§ 58-4.1. Voluntary surrender of an identified dog.**

The owner or authorized agent of the owner of a dog licensed by the Town of Riverhead may voluntarily surrender such dog to the Town of Riverhead Dog Control Officer upon the payment of a surrender fee of ~~ten dollars (\$10.-)~~ fifteen dollars (\$15.) and the execution of a written consent in which the owner shall forfeit all title to such dog. Such dog may be offered for adoption immediately by the Dog Control Officer ~~and shall be maintained for a period of ten (10) days as prescribed by § 58-4 of this Code or euthanized at the discretion of the Dog Control Officer.~~

### **§ 58-5. Confinement of dogs that bite.**

The owner of a dog which bites any person shall be required to confine said dog and keep it under observation for a period of at least ~~seven (7)~~ ten (10) days. All expenses incurred incidental to said dog bite shall be borne by the owner of the biting dog. The owner of a dog which bites any person may shall notify and report such incident to the Suffolk County Health Department and the Riverhead Police Department by the end of the next business day. In the event that the biting dog must be disposed of, its head must not be damaged in any way, to provide a proper examination by an investigating agency. If at the end of the ~~seven-day~~ ten-day observation period the dog is

alive and healthy and said dog fulfills all other conditions of this Article, it may be released from confinement.



**§ 58-8. Penalties for offenses.**

Any person owning or harboring a dog in violation of any of the provisions of this article shall be guilty of a violation, punishable by imprisonment for a term not in excess of 15 days and/or by a fine of not less than ~~\$25~~ \$50 for the first offense ~~and not less than \$50 for the second offense~~ and not less than \$100 for each subsequent offense.

Dated: Riverhead, New York  
November 16, 1998

**BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF RIVERHEAD**

**BARBARA GRATTAN, Town Clerk**

-  Overstrike represents deletion(s)
-  Underline represents addition(s)

11/16/99

Adapted

## TOWN OF RIVERHEAD

Resolution # 1035

**AUTHORIZES TOWN OF RIVERHEAD TO REMOVE RUBBISH, DEBRIS AND THE CUTTING OF GRASS AND WEEDS AND TO SECURE THE STRUCTURE ON PROPERTY PURSUANT TO CHAPTER 96 ENTITLED, "TRASH, RUBBISH AND REFUSE DISPOSAL" OF THE RIVERHEAD TOWN CODE (FIRST BANK NATIONAL ASSOCIATES – 346 MAPLE AVE.)**

Councilman Cardinale \_\_\_\_\_ offered the following resolution, was seconded by

Councilman Kent \_\_\_\_\_ :

**WHEREAS**, Section 96-2. A. and B. of the Riverhead Town Code provides that the Town Board may require the removal of rubbish and debris; the cutting of grass and weeds and the securing of structure(s) on property located within the Town of Riverhead; and

**WHEREAS**, property located at 346 Maple Avenue, Riverhead, New York, also known as Suffolk County Tax Map #0600-127-1-49.2 is not in compliance with the requirements of Section 96 of the Riverhead Town Code; and

**WHEREAS**, the Town Board of the Town of Riverhead desires to require the removal of the rubbish and debris; the cutting of the grass and to secure the structure at the property above mentioned.

**NOW THEREFORE BE IT RESOLVED**, that the Town Board of the Town of Riverhead hereby authorizes the Town Clerk to serve notice upon First Bank National Associates, by certified mail, return receipt requested and by regular mail in a plain unmarked wrapper. Such notice is to consist of a certified copy of this resolution and the attached Notice to property owner; and be it further

**RESOLVED**, that pursuant to Chapter 96, Section 96-2 E., all actual expenses incurred by the Town of Riverhead to remove the rubbish/debris, grass and weeds and to secure the structure shall be assessed against the owner; and be it further

**RESOLVED**, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to First Bank National Associates, 990 Westbury Road, Westbury, New York, 11590; the Building Department; Kenneth Testa, P.E. and the Office of the Town Attorney, and Leroy Barnes, Building Department.

**TOWN OF RIVERHEAD  
PUBLIC NOTICE**

**PLEASE TAKE NOTICE**, that pursuant to Riverhead Town Code, Section 96 of the Town of Riverhead, hereby requires that you cause the property located at 346 Maple Avenue, Riverhead, New York, further described as Suffolk County Tax Map #0600-127-1-49.2, to be cleaned of all rubbish, refuse and other debris and that the weeds and grass be mowed and to secure the structure within ten (10) days from the date of this notice.

Dated: Riverhead, New York  
November 16, 1999

**BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF RIVERHEAD**

BARBARA GRATTAN, Town Clerk

Adopted

November 16, 1999

TOWN OF RIVERHEAD

Resolution # 1036

**APPROVES TEMPORARY SIGN PERMIT OF THE ROAD HOUSE**

Adopted 11/16/99

Councilman Kwasna offered the following resolution, which was  
seconded by Councilman Lull:

**WHEREAS**, a temporary sign permit application and sketch were submitted by Charles Herman for property located at 1111 West Main Street, Riverhead, New York, more particularly described as Suffolk County Tax Map Number 0600-122-1-2; and

**WHEREAS**, pursuant to Section 108-56 C (5) of the Code of the Town of Riverhead, the application does not require the recommendation of the Architectural Review Board; and

**WHEREAS**, the sketch has been approved by three (3) Town Board members;

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Town Board of the Town of Riverhead hereby approves the temporary sign permit application submitted by Charles Herman for "The Road House", which application is dated August 8, 1999; and be it further

**RESOLVED**, that said temporary sign permit shall expire on February 15, 2000, and the applicant shall remove the affected sign, in its entirety, on or before said date; and be it further

**RESOLVED**, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to, The Road House 1111 West Main St., Riverhead, NY 11901, and the Riverhead Building Department.

**THE VOTE**

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ WAS NOT ☐

THE RESOLUTION DULY DECLARED ADOPTED

November 16, 1999

Adopted

Tabled

TOWN OF RIVERHEAD

Resolution # 1037

APPROVES SPECIAL PERMIT PETITION – DR. JUDY EMANUELE

Councilman Kent

TO BE TABLED,

offered the following resolution which

was seconded by Councilman Cardinale

WHEREAS, the Town Board of the Town of Riverhead is in receipt of a special permit petition pursuant to Section 108-112 (B-2) of the Town Code from Robert Stromski on behalf of Dr. Judy Emanuele for an overlay of the Business PB District in order to convert an existing single family dwelling into an office use on a .3 acre parcel currently zoned Residence 'C' located at Roanoke Avenue, Riverhead, New York and known by Suffolk County Tax Map Number 0600-102-4-21, and

WHEREAS, the Riverhead Town Board by resolution #777 of 1999 deemed themselves Lead Agency and consider said petition to be an Unlisted Action, and

WHEREAS, the Town Board has referred the petition to the Riverhead Planning Board for its report and recommendation; such Planning Board recommending that the Town Board approve such petition subject to certain conditions, and

WHEREAS, the Town Board has held a public hearing upon the matter, and

WHEREAS, this Town Board has carefully considered the merits of the petition, the SEQRA record created to date, the report of the Planning Department, the commentary made at the relevant public hearing, as well as all other relevant planning, zoning and environmental information, now

THEREFORE, BE IT

RESOLVED, that in the matter of the of the special permit petition of Dr. Judy Emanuele, the Riverhead Town Board hereby makes the following findings:

1. That the premises is located within the Residence C Zoning Use District;
2. That the proposed PB Overlay District would permit the use of the premises as a professional office with attending parking;
3. That the site is particularly suitable for the location of such use in the community;
4. That the lot area sufficient and adequate for the use;



5. That access facilities are adequate for the estimated traffic from public streets;
6. That the use will not prevent or substantially impair either the reasonable or orderly development of other property within the neighborhood;
7. That the proposed use will be in harmony with and promote the general purposes and intent of the Town of Riverhead Zoning Ordinance; and

**BE IT FURTHER**

**RESOLVED**, that the Town Board hereby reaffirms its determination of the action being Unlisted pursuant to 6NYCRR Part 617 and further determines that the action will not have a significant impact upon the environment and that a DEIS need not be prepared and that the Planning Department shall publish and post the necessary notices to this effect, and

**BE IT FURTHER**

**RESOLVED**, that based upon its findings and determination, the Town Board hereby approves the subject special permit petition subject to the following:

1. That such special permit shall become effective thirty (30) days from the date of this resolution;
2. That a covenant be filed in a form acceptable to the Town Attorney restricting the second floor from office use or residential use;
3. That no building permit shall be issued prior to the approval of a site plan by the Town Board pursuant to Section 108-128 of the Riverhead Town Code; and

**BE IT FURTHER**

**RESOLVED**, that copies of this resolution be forwarded to the Planning Department, Planning Board, Building Department and Dr. Judy Emanuele or her agent.

**THE VOTE**

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ ~~WAS NOT~~

THEREUPON DULY DECLARED ~~ADOPTED~~

**Tabled**

**At a Special Board Meeting of November 17, 1999, Councilman Kent Offered Resolution #1037 to be Brought off the Table, Which was Seconded by Councilman Cardinale. All Councilmen in Favor of Untabling the Resolution.**

**Councilman Kent then Offered the Resolution for Adoption, Which was Seconded by Councilman Cardinale. All Councilmen in Favor of Adoption**

November 16, 1999

Adopted

## TOWN OF RIVERHEAD

Resolution # 1038

### AMENDS RESOLUTION NUMBER 928 OF 1999

COUNCILMAN LULL

\_\_\_\_\_ offered the following resolution which

was seconded by COUNCILMAN KWASNA

**WHEREAS**, by resolution Number 928 of 1999 the Town Board did approve the site plan of Tanger to allow the construction of a 12,000 square foot manufacturers outlet use, and

**WHEREAS**, such resolution did recite language in order to assure conformance with 6NYCRR Part 617 with regard to environmental review, and

**WHEREAS**, the Planning Department has recommended a ministerial amendment to the subject resolution, now

**THEREFORE, BE IT**

**RESOLVED**, that the Riverhead Town Board hereby amends resolution Number 928 of 1999 to provide for the following:

**"RESOLVED**, that the Town Board of the Town of Riverhead, as Lead Agency, pursuant to 6NYCRR Part 617.6 hereby determines that the proposed action is Unlisted and that based upon the prior environmental review undertaken, the proposed action will not result in significant impacts to either the natural or social environment and that an environmental impact statement need not be prepared.", and

**BE IT FURTHER**

**RESOLVED**, that copies of this resolution be forwarded to the Planning Department, Building Department and Peter S. Danowski, Esq. as agent for Tanger Properties Partnership.

November 16, 1999

Adopted

TOWN OF RIVERHEAD

Resolution # 1039

AUTHORIZES TOWN CLERK TO PUBLISH AND POST NOTICE OF  
PUBLIC HEARING – SPECIAL PERMIT – EAST END COMMONS  
ASSOCIATION

Councilman Kwasna offered the following resolution which  
was seconded by Councilman Cardinale

WHEREAS, the Town Board of the Town of Riverhead is in receipt of a special permit petition from Jeffrey Feil, owner/partner in East End Commons Association pursuant to Sections 108-3 and 108-35 of the Town Code for construction of an aggregate 11,537 square foot expansion of an existing 178,634 square foot shopping center, thereby exceeding the allowed 15% building coverage and requiring special permission, said center being located on a 32.2 acre parcel zoned Business 'B' located at Northville Turnpike, Riverhead, New York and known by Suffolk County Tax Map Number 0600-109-1-19.6, and

WHEREAS, the Riverhead Town Board by resolution #775 of 1999 deemed themselves Lead Agency and consider said petition to be an Unlisted action for which coordinated review is optional and inapplicable in this case, and

WHEREAS, the Town Board desires to hold a hearing upon the subject petition pursuant to Section 108-3 of the Town Code, now

THEREFORE BE IT

RESOLVED, that in the matter of the special permit petition of East End Commons Association to allow a 11,537 square foot expansion of the existing center, the Town Board hereby authorizes the Town Clerk to publish and post the attached notice of public hearing.

THE VOTE  
Cardinale ☒ Yes ☐ No    Kent ☒ Yes ☐ No  
Kwasna ☒ Yes ☐ No    Lull ☒ Yes ☐ No  
Vilella ☒ Yes ☐ No  
THE RESOLUTION WAS ☒ WAS NOT ☐  
THEREUPON DULY DECLARED ADOPTED

**TOWN OF RIVERHEAD  
NOTICE OF PUBLIC HEARING**

**PLEASE TAKE NOTICE**, that a public hearing will be held on the 21st day of December , 1999 at 2:10 o'clock p.m. at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York to consider the special permit petition of East End Commons Association to allow the construction of an 11,537 square foot addition to an existing commercial land use located at Route 58, Riverhead; such real property more particularly described as Suffolk County Tax Map Parcel No. 0600-109-1-19.6.

DATED: November 16, 1999  
Riverhead, New York

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, TOWN CLERK

November 16, 1999



TOWN OF RIVERHEAD

Resolution # 1040

**APPROVES SITE PLAN OF HELEN GABRIELSEN- TEMPORARY GREENHOUSES**

Councilman Lull \_\_\_\_\_ offered the following resolution, which was seconded by Councilman Kent \_\_\_\_\_:

**WHEREAS**, a site plan and elevations were submitted by Helen Gabrielsen for 10 temporary greenhouses located at 194 Herricks Lane, Jamesport, New York, known and designated as Suffolk County Tax Map Number 0600-48-2-1.1; and

**WHEREAS**, the Planning Department has reviewed the site plan dated last October 13, 1999, as prepared by Young & Young, and elevations dated August 4, 1999, as prepared by Westbrook Greenhouse Systems LTD, and has recommended to the Town Board of the Town of Riverhead that said site plan application be approved; and

**WHEREAS**, based upon the Town Board's review of the Environmental Assessment Form and the proceedings had herein, the Town Board determines that the site plan applied for will be a(n) Type II Action without a significant impact upon the environment pursuant to the State Environmental Conservation Law and 6 NYCRR Part 617; and

**WHEREAS**, a copy of the site plan has been marked and initialed by the Town Board to show changes that are further set forth in this resolution, which site plan shall be on record with the Town Clerk; and

**WHEREAS**, this Town Board has reviewed the site plan and elevations aforementioned.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the site plan and elevations submitted by Helen Gabrielsen for 10 temporary greenhouses, located at 194 Herricks Lane, Jamesport, New York, site plan dated last October 13, 1999, as prepared by Young & Young, and elevations dated August 4, 1999, as prepared by Westbrook Greenhouse Systems LTD, be and are hereby approved by the Town Board of the Town of Riverhead, subject to the following:

**THE VOTE**

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ WAS NOT ☐

THE RESOLUTION IS DECLARED ADOPTED

1. That the provisions of the **Riverhead Town Code**, which are not addressed by this resolution, or other official action of the Town shall, at all times, be complied with by the owner of the property covered by this site plan;
2. That a covenant, containing all the limitations and provisions of these approvals in this resolution, in a form as attached, shall be recorded with the Suffolk County Clerk and a copy of such recorded covenant shall be filed with the Riverhead Town Clerk. This resolution shall not become effective until such covenant is duly recorded with the Suffolk County Clerk's Office and filed with the Riverhead Town Clerk;
3. That the form, design, location and color of all signage shall be submitted to the Town Board for its review and approval pursuant to the site plan process and the sign permit procedure prior to being installed at the property; that all signage so proposed shall be coordinated in appearance and design; and that all provisions of Section 108-56 of the **Riverhead Town Code** shall be complied with, and that all tenants shall be apprised of said requirements and any restrictions imposed as a condition of the site plan approval granted herein;
4. That no lighting shall be installed or adjusted in such a way as to cause direct glare on neighboring properties or adjoining highways;
5. That the applicant is familiar with the **Riverhead Town Code**, Chapter 96, entitled, "Trash, Rubbish and Refuse Disposal," and Chapter 98, prohibiting the accumulation of litter, and requiring the enclosure of dumpsters, and agrees to abide by same;
6. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and litter; and that any planters, planter boxes, window boxes or other container plantings shall likewise be maintained on a year-round basis;
7. That the use of the structure(s) approved herein shall be limited solely to agricultural production and that there shall be no retail use conducted therein; and be it further

**RESOLVED**, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Helen Gabrielsen, the Riverhead Planning Department, Riverhead Building Department, and Office of the Town Attorney.

## DECLARATION AND COVENANTS

**THIS DECLARATION**, made the \_\_\_\_ day of \_\_\_\_\_, 1999, made by Walter & Helen Gabrielsen, residing at 194 Herricks Lane, Jamesport, Declarant.

### WITNESSETH:

**WHEREAS**, Declarant is the owner of certain real property situate in the Town of Riverhead, Suffolk County, New York, more particularly bounded and described as set forth in SCHEDULE "A" annexed hereto, as provided by Declarant; and

**WHEREAS**, for and in consideration of the granting of said site plan, the Town Board of the Town of Riverhead has deemed it to be in the best interests of the Town of Riverhead, and the owner and prospective owners of said parcel, that the within covenants and restrictions be imposed on said parcel, and as a condition of granting said site plan and said Town Board has required that the within Declaration be recorded in the Suffolk County Clerk's Office; and

**WHEREAS**, Declarant has considered the foregoing and determined that same will be in the best interest of the Declarant and subsequent owners of said parcel.

### NOW, THEREFORE, THIS DECLARANT WITNESSETH:

That Declarant, for the purpose of carrying out the intentions above expressed, does hereby make known, admit, publish, covenant and agree that the said premises herein described shall hereafter be subject to the following covenants which shall run with the land, and shall be binding upon all purchasers and holders of said premises, their heirs, executors, legal representatives, distributees, successors and assigns; to wit:

1. That the provisions of the **Riverhead Town Code**, which are not addressed by this resolution, or other official action of the Town shall, at all times, be complied with by the owner of the property covered by this site plan;
2. That the form, design, location and color of all signage shall be submitted to the Town Board for its review and approval pursuant to the site plan process and the sign permit procedure prior to being installed at the property; that all signage so proposed shall be coordinated in appearance and design; and that all provisions of Section 108-56 of the **Riverhead Town Code** shall be complied with, and that all tenants shall be apprised of said requirements and any restrictions imposed as a condition of the site plan approval granted herein;
3. That no lighting shall be installed or adjusted in such a way as to cause direct glare on neighboring properties or adjoining highways;
4. That the applicant is familiar with the **Riverhead Town Code**, Chapter 96, entitled, "Trash, Rubbish and Refuse Disposal," and Chapter 98, prohibiting the accumulation of litter, and requiring the enclosure of dumpsters, and agrees to abide by same;



5. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and litter; and that any planters, planter boxes, window boxes or other container plantings shall likewise be maintained on a year-round basis;
6. That the use of the structure(s) approved herein shall be limited solely to agricultural production and that there shall be no retail use conducted therein.

Declarant has hereunto set his (her) hand and seal the day and year above first written.

---

Walter & Helen Gabrielsen

STATE OF NEW YORK)

)ss.:

COUNTY OF SUFFOLK)

On the \_\_\_\_\_ day of \_\_\_\_\_, 1999, before me personally came \_\_\_\_\_, to me known and known to be the individual who executed the foregoing instrument; that (s)he is the owner of certain real property located at 194 Herricks Lane, Jamesport, New York, the subject property of this Declaration and Covenant, and understands the content thereof; and that (s)he did swear to me that (s)he executed the same.

---

NOTARY PUBLIC

# Adopted

NOVEMBER 16, 1999

## TOWN OF RIVERHEAD

Resolution # 1041

### COMMUNITY DEVELOPMENT AGENCY - CALVERTON

### BUDGET ADJUSTMENT

Councilman Cardinale offered the following resolution,  
which was seconded by Councilman Kent

**BE IT RESOLVED**, that the Supervisor be and is hereby authorized to establish the following budget adjustment:

#### FROM:

914.069800.541499

MISCELLANEOUS REPAIRS

\$1,000.

#### TO:

914.069800.542504 LANDSCAPING

\$1,000.

#### THE VOTE

Cardinale ☒ Yes ☐ No Kent ☒ Yes ☐ No

Kwasna ☒ Yes ☐ No Lull ☒ Yes ☐ No

Villella ☒ Yes ☐ No

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY DECLARED ADOPTED

NOVEMBER 16, 1999

TOWN OF RIVERHEAD

2188  
Adopted

RESOLUTION # 1042

GENERAL FUND  
BUDGET ADJUSTMENT

Councilman Kwasna offered the following resolution,

which was seconded by Councilman Lull

**BE IT RESOLVED**, that the Supervisor be and is hereby authorized to establish the following budget adjustment:

**FROM:**

001.071400.543901	INSTRUCTOR/SPECIALIST	\$125
001.070200.543405	RECREATION ADMINISTRATION TRAVEL	\$500.
001.031200.542314	POLICE PHOTOGRAPHIC SUPPLIES	\$360.

**TO:**

001.071800.542112	BEACH SUPPLIES	\$125.
001.070200.542104	RECREATION ADMINISTRATION SUPPLIES	\$500.
001.031200.524217	POLICE RECORDING EQUIPMENT	\$360.

**THE VOTE**

Cardinale ☒ Yes ☐ No Kent ☒ Yes ☐ No

Kwasna ☒ Yes ☐ No Lull ☒ Yes ☐ No

Villella ☒ Yes ☐ No

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY DECLARED ADOPTED

November 16, 1999

TOWN OF RIVERHEADBUSINESS IMPROVEMENT DISTRICT  
BUDGET ADJUSTMENTRESOLUTION # 1043

Councilman Kent \_\_\_\_\_ offered the following resolution,

which was seconded by Councilman Cardinale \_\_\_\_\_

**BE IT RESOLVED**, that the Supervisor be and is hereby authorized to establish the following budget adjustment:

118.064100.543900	CONSULTING EXPENSE	<b>FROM:</b> \$1,000.	
			<b>TO:</b>
118.064100.542609	PROMOTIONS/SPECIAL PROJECTS		\$1,000.

**THE VOTE**

Cardinale ☒ Yes ☐ No    Kent ☒ Yes ☐ No  
 Kwasna ☒ Yes ☐ No    Lull ☒ Yes ☐ No  
 Villella ☒ Yes ☐ No

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY DECLARED ADOPTED

NOVEMBER 16, 1999

Adopted

TOWN OF RIVERHEAD

Resolution # 1044

JOINT SCAVENGER WASTE DISTRICT

BUDGET ADJUSTMENT

Councilman Lull offered the following resolution,  
which was seconded by Councilman Kwasna

BE IT RESOLVED, that the Supervisor be and is hereby authorized to establish the following budget adjustment:

918.081890.545203 PLANT ELECTRICITY

FROM:  
\$2,700.

918.081890.541400 EQUIPMENT REPAIR & MAINTENANCE  
918.081890.549000 MISCELLANEOUS

TO:  
\$2,000.  
700.

THE VOTE

Cardinale ☒ Yes ☐ No Kent ☒ Yes ☐ No  
Kwasna ☒ Yes ☐ No Lull ☒ Yes ☐ No  
Vilella ☒ Yes ☐ No

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY DECLARED ADOPTED

NOVEMBER 16, 1999

Adopted

## TOWN OF RIVERHEAD

Resolution # 1045SEWER DISTRICTBUDGET ADJUSTMENT

Councilman Kent offered the following resolution ,  
 which was seconded by Councilman Kwasna

BE IT RESOLVED, that the Supervisor be and is hereby authorized to establish the following budget adjustment:

114.081300.546204 STATION ELECTRICITY

FROM:  
\$6,500.

TO:

114.081300.524000  
 114.081300.541100  
 114.081300.541103

MISCELLANEOUS EXPENSE  
 BUILDING REPAIRS & MAINTENANCE  
 PUMP STATION MAINTENANCE

\$3,000.  
 2,000.  
 1,500.

THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ WAS NOT ☐  
 THEREUPON DULY DECLARED ADOPTED

NOVEMBER 16, 1999

Adopted

TOWN OF RIVERHEAD

Resolution # 1046346 MAPLE AVENUE CHAPTER 96CAPITAL PROJECTBUDGET ADOPTIONCOUNCILMAN KENT

offered the following resolution ,

which was seconded by

COUNCILMAN KWASNA

**BE IT RESOLVED**, that the Supervisor be and is hereby authorized to establish the following budget adjustment:

406.010010.411000.41013 REAL PROPERTY TAX

FROM:

\$5,000.

TO:

406.086660.540000.41013

CONTRACTUAL EXPENSE

\$5,000.

**THE VOTE**

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input type="checkbox"/> Yes	<input type="checkbox"/> No
Vicella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ WAS NOT ☐  
 THEREUPON DULY DECLARED ADOPTED

November 16, 1999

Adopted

## TOWN OF RIVERHEAD

Resolution # 1047

### APPROVES SPECIAL PERMIT PETITION OF ROBERT ANDREWS

Councilman Kwasna offered the following resolution which  
was seconded by Councilman Lull

**WHEREAS**, the Riverhead Town Board is in receipt of a special permit petition from Robert J. Andrews for a 120' x 98' (11,520 square foot) extension to an existing plastic temporary greenhouse on premises located at Sound Avenue, Wading River, new York and known by Suffolk County Tax Map Number 0600-58-1-12.2, and

**WHEREAS**, the Riverhead Town Board by resolution #814 of 1999 deemed said petition to be a Type II action pursuant to 6NYCRR Part 617.5(c)(9), and

**WHEREAS**, the Town Board has referred the special permit to the Riverhead Planning Board for its report and recommendation; such Planning Board recommending approval of the special permit subject to a certain condition, and

**WHEREAS**, this Town Board has carefully considered the merits of the special permit petition, the SEQRA record created to date, the report of the Planning Department, the report of the Planning Board, the public commentary, as well as all other relevant planning, zoning and environmental information, now

### **THEREFORE, BE IT**

**RESOLVED**, that in the matter of the special permit petition of Robert Andrews, the Riverhead Town Board makes the following findings:

FIRST: That the specially permitted use will not impair the orderly development of other properties within the vicinity;

SECOND: That the plot area is sufficient, appropriate, and adequate for the use and reasonably anticipated operation thereof;

THIRD: That the use will not prevent or substantially impair either the reasonable and orderly use of or the reasonable and orderly development of other properties in the neighborhood;

FOURTH: that the health, safety, welfare, comfort and convenience and order to the Town will not be adversely affected by the authorized use;



FIFTH: That the use will be in harmony with and promote the general purposes and intent of the Town of Riverhead Zoning Ordinance: and

**BE IT FURTHER**

**RESOLVED**, that the Town Board of the Town of Riverhead hereby approves the special permit from Robert Andrews pursuant to expand a pre-existing, non-conforming use by the construction of a 11,520 square foot addition to any existing plastic temporary greenhouse located at Sound Avenue, Wading River, New York subject to the following conditions:

1. That no building permit shall be issued prior to submittal and consideration of documentation from the United States Department of Agriculture and Soil Conservation regarding the drainage capacity of the soils contained thereon and applicant shall address same to the satisfaction of the Building Department;
2. That all runoff from existing as well as proposed greenhouses shall be maintained on said site with no runoff onto Town roads or neighboring properties.

**BE IT FURTHER**

**RESOLVED**, that copies of this resolution be forwarded to the Planning Board, Planning Department, Town Attorney and Robert Andrews or his agent.

COUNCILMAN CARDINALE OFFERED THE RESOLUTION FOR AN AMENDMENT, WHICH WAS SECONDED BY COUNCILMAN KWASNA.

ALL COUNCILMEN IN FAVOR OF AMENDING THIS RESOLUTION.  
THE RESOLUTION WAS THEREUPON DECLARED TO  
BE DULY ADOPTED.

**THE VOTE**

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ WAS NOT  
THEREUPON DULY DECLARED ADOPTED

November 16, 1999

Adopted

TOWN OF RIVERHEAD

Resolution # 1048

**APPROVES TEMPORARY SIGN PERMIT OF LIBERTY AGENCY  
INSURANCE**

Adopted 11/16/99

Councilman Lull \_\_\_\_\_ offered the following resolution, which was  
seconded by Councilman Kwasna \_\_\_\_\_:

**WHEREAS**, a temporary sign permit application and sketch were submitted by Jason Rose for property located at 1280 route 58, Riverhead, New York, more particularly described as Suffolk County Tax Map Number 0600-122-1-2; and

**WHEREAS**, pursuant to Section 108-56 C (5) of the Code of the Town of Riverhead, the application does not require the recommendation of the Architectural Review Board; and

**WHEREAS**, the sketch has been approved by three (3) Town Board members;

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Town Board of the Town of Riverhead hereby approves the temporary sign permit application submitted by Jason Rose for "Liberty Agency", which application is dated November 15, 1999; and be it further

**RESOLVED**, that said temporary sign permit shall expire on May 15, 2000, and the applicant shall remove the affected sign, in its entirety, on or before said date; and be it further

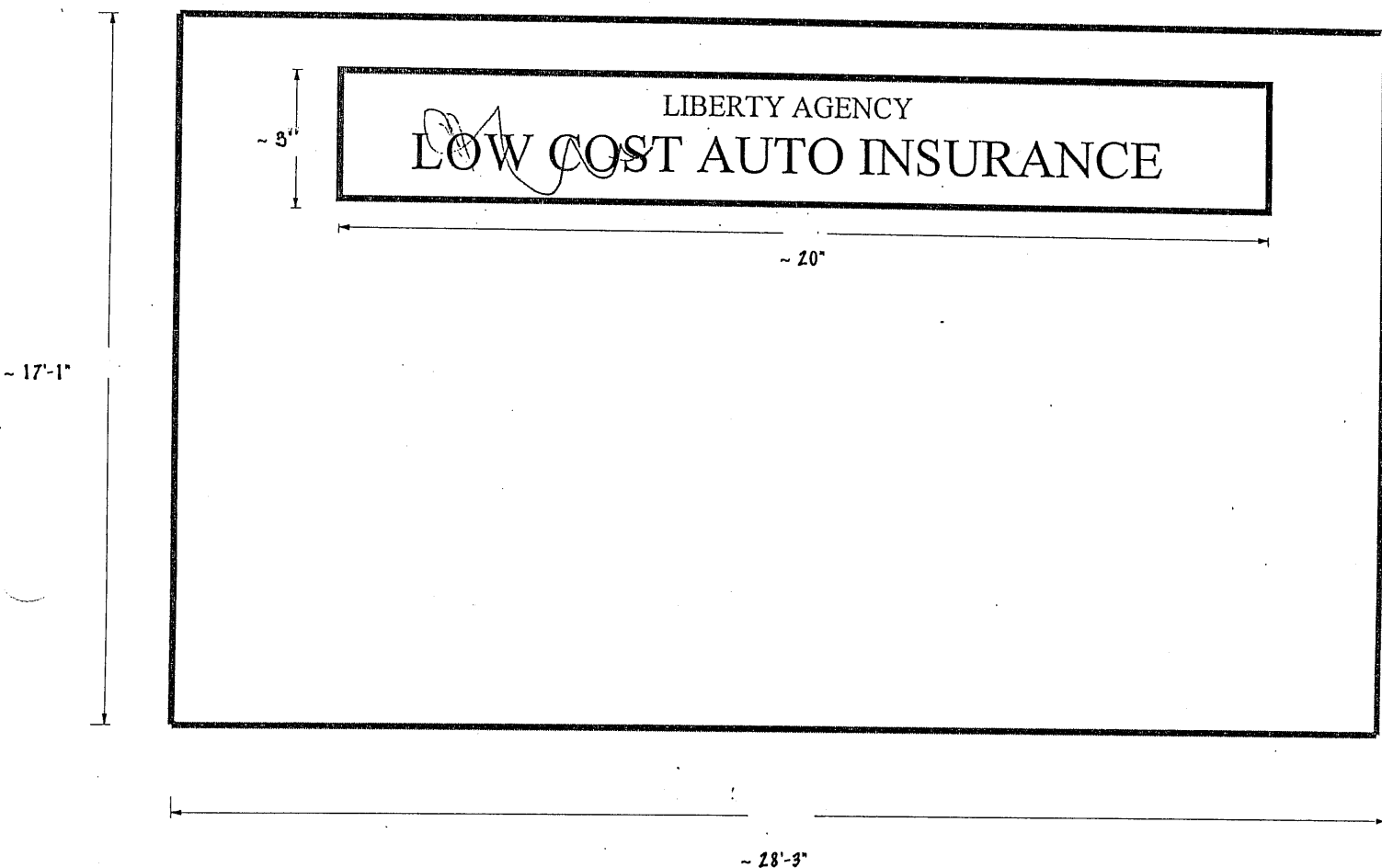
**RESOLVED**, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to, Liberty Agency 1280 route 58, Riverhead, NY 11901, and the Riverhead Building Department.

**THE VOTE**

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY DECLARED ADOPTED



The above is a representation of the walls facing east and west at the 1280 Route 58, Riverhead, NY location. It is a representation for temporary banners to be erected on each wall until such time as the permanent signs are completed, (approx. 60 days). The banner is white with red lettering. The lettering that reads "LIBERTY AGENCY" is ~11" in height, while the lettering that reads "LOW COST AUTO INSURANCE" is ~24" in height. The material is a plastic/nylon material and the lettering is plastic stencil. This sign was erected temporarily at a previous time, however they were removed as improvements to the building are still ongoing and should be completed during the week of 11/15/99.

November 16, 1999

Adopted

## TOWN OF RIVERHEAD

Resolution # 1049

**AUTHORIZES TOWN CLERK TO PUBLISH AND POST NOTICE OF  
PUBLIC HEARING – CHANGE OF ZONE & SPECIAL PERMIT  
PETITIONS – RIVERHEAD CENTRE, LLC**

Councilman Kent offered the following resolution which  
was seconded by Councilman Kwasna

**WHEREAS**, the Town Board of the Town of Riverhead is in receipt of petitions from Riverhead Centre, LLC to provide for changes of zone and the subsequent granting of special permits to allow the construction of a 395,000 square foot regional shopping center on real property located at Mill Road and County Route 58, Riverhead; such real property more particularly described as Suffolk County Tax Map Parcel Nos. 0600-101-2-p/o 4; p/o 5; p/o 6; 6.3; 9.1; 9.3; 10 and 11, and

**WHEREAS**, the Riverhead Town Board by resolution #570 of 1999 did declare the action to be Type I requiring the preparation of a Draft Supplemental Environmental Impact Statement (DSEIS), and

**WHEREAS**, by resolution #939 of 1999, the Town Board did accept the DSEIS as complete, and

**WHEREAS**, the Town Board did refer the petitions to the Riverhead Planning Board for its report and recommendation; such Planning Board recommending the approval of the petitions subject to certain conditions, and

**WHEREAS**, the matter has been referred to the Suffolk County Planning Commission for its report and recommendation pursuant to the Suffolk County Charter, and

**WHEREAS**, the Town Board considers the review of the petition to be at a point where a public hearing is appropriate; now

**THEREFORE BE IT**

**RESOLVED**, that the Town Clerk be authorized to publish and post the attached notice of public hearing in the official newspaper of the Town of Riverhead.

**THE VOTE**

Cardinale <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Kent <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Kwasna <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Lull <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Villella <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY DECLARED ADOPTED

**TOWN OF RIVERHEAD  
NOTICE OF PUBLIC HEARING**

**PLEASE TAKE NOTICE**, that a public hearing will be held on the 7<sup>th</sup> day of December, 1999 at 7:20 o'clock p.m. at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York to consider the changes of zone and special permit petitions of Riverhead Center, LLC to allow the construction of a 395,000 square foot regional shopping center on real property locate at Mill Road and C.R. 58, Riverhead; such real property more particularly known as Suffolk County Tax Map Parcel nos. 0600-101-2-p/o 4; p/o/ 5; p/o 6; 6.3; 9/1; 9.3; 10 and 11.

DATED: November 16, 1999  
Riverhead, New York

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, TOWN CLERK

November 16, 1999

Adopted

**TOWN OF RIVERHEAD**

**RESOLUTION# 1050**

**AUTHORIZATION TO PUBLISH BID FOR  
GENERATOR**

Councilman Cardinale offered the following resolution which was seconded by Councilman Lull.

BE IT RESOLVED, that the Town Board hereby authorized the Town Clerk to advertise for sealed bids for the purchase of a **GENERATOR** for use by the Town of Riverhead.

BE IT RESOLVED, the Town Clerk is hereby authorized to publish and post the following public notice in the **November 24, 1999** issue of the News Review.

BE IT RESOLVED, that the Town Clerk be, and hereby is, authorized to forward a copy of this resolution to the Purchasing Department.

**THE VOTE**

Cardinale ☒ Yes ☐ No Kent ☒ Yes ☐ No

Kwasna ☒ Yes ☐ No Lull ☒ Yes ☐ No

Villella ☒ Yes ☐ No

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY DECLARED ADOPTED

**TOWN OF RIVERHEAD  
NOTICE TO BIDDERS**

Sealed bids for the purchase of **GENERATOR** for use by the **TOWN OF RIVERHEAD** will be received by the Town Clerk of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead, New York, 11901, until **11:00 a.m. on December 6, 1999.**

Bid packets, including Specifications, may be obtained at the Town Clerk's office at Town Hall Monday through Friday between the hours of 8:30 a.m. and 4:30 p.m.

All bids must be submitted on the bid form provided. Any and all exceptions to the Specifications must be listed on a separate sheet of paper, bearing the designation "EXCEPTIONS TO THE SPECIFICATIONS" and be attached to the bid form.

The Town Board reserves the right and responsibility to reject any or all bids or to waive any formality if it believes such action to be in the best interest of the Town.

All bids are to be submitted to the Town Clerk's Office in a sealed envelope bearing the designation **BIDS FOR GENERATOR.**

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF RIVERHEAD

Barbara Grattan, Town Clerk

Adopted

11/16/99

## TOWN OF RIVERHEAD

Resolution # 1051

**MEMORIALIZING RESOLUTION REQUESTING THE FEDERAL GOVERNMENT  
TO PERMIT THE SUFFOLK COUNTY DEPARTMENT OF HEALTH TO HAVE  
ACCESS TO AND PARTICIPATE IN MONITORING HEALTH RELATED ACTIVITY  
AT THE PLUM ISLAND DISEASE CENTER**

Councilman Kwasna \_\_\_\_\_ offered the following resolution, was seconded by

Councilman Cardinale \_\_\_\_\_ :

**WHEREAS**, it has been announced that the Federal Government is planning to convert the Plum Island Center from a "biosafety level 3 facility" to a "biosafety level 4 facility – the most dangerous"; and

**WHEREAS**, this new facility is proposed to conduct research on "agro-terrorism" permitting the Plum Island Center to conduct research on the "most contagious pathogens effecting plants and animals and, in some cases, man"; and

**WHEREAS**, the economy and the "quality of life" of the Town of Riverhead is based in large part on agriculture and the environment, including a wide diversity of plants and animals; and

**WHEREAS**, Plum Island is in close proximity to the main land of Suffolk County, which includes the Town of Riverhead; and

**WHEREAS**, there are no studies or reports as to how this might effect the health and safety of the people of the Town of Riverhead; and

**WHEREAS**, there has been no assessment as to potential environmental impacts of such action; and

**WHEREAS**, there has not been provided to the Supervisor or the Town Board of the Town of Riverhead details as to how such "dangerous pathogens" would actually be transported to Plum Island; and

**WHEREAS**, no warning system or evacuation plan in case of accident at the research facility has been established; and

**THE VOTE**

Cardinale ☒ Yes ☐ No Kent ☒ Yes ☐ No

Kwasna ☒ Yes ☐ No Lull ☒ Yes ☐ No

Villella ☒ Yes ☐ No

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY DECLARED ADOPTED



**WHEREAS**, since Plum Island is in close proximity from the mainland of Suffolk County, which includes the Town of Riverhead, this rapidly expanding program into new and more dangerous experimental activity causes serious concern to the health and safety of the citizens of the Town of Riverhead.

**NOW THEREFORE BE IT RESOLVED**, that the Town Board of the Town of Riverhead hereby requests the Federal Government to permit the Suffolk County Department of Health to have access to and participate in monitoring health related activity at the Plum Island Disease Center; and be it further

**RESOLVED**, that the Town Clerk be and is hereby authorized to forward certified copies of this resolution to President Clinton; to Senators Moynihan and Schumer; the Majority and Minority Leaders of the United States Senate; the Majority and Minority Leaders of the United States House of Representatives; Congressmen Lazio, McCarthy, Forbes, Ackerman and King; the Secretary of the United States Department of Agriculture and the Suffolk County Legislature and County Executive Robert Gaffney.

# Adopted

11/16/99

Reeolution # 1052

072113-03149P

At a regular meeting of the Town Board of the Town of Riverhead, Suffolk County, New York, held at the Town Hall, in Riverhead, New York, in said Town, on November 16, 1999, at 7:00 o'clock P.M., Prevailing Time.

The meeting was called to order by Supervisor Villella and upon roll being called, the following were

PRESENT:	Vincent G. Villella,	Supervisor
	Phil Cardinale	Councilman
	Christopher Kent	Councilman
	Mark Kwasna	Councilman
	James Lull	Councilman

ABSENT:

The following resolution was offered by Councilman Councilman Lull, who moved its adoption, seconded by Councilman Councilman Kent, to-wit:

BOND RESOLUTION DATED NOVEMBER 16, 1999.

A RESOLUTION AUTHORIZING THE ISSUANCE OF AN ADDITIONAL \$100,000 SERIAL BONDS OF THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK, TO PAY THE ADDITIONAL COSTS OF THE PURCHASE OF AN AMBULANCE FOR SAID TOWN.

WHEREAS, all conditions precedent to the financing of the capital project hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act, have been performed; and

WHEREAS, by bond resolution dated August 17, 1999, the Town Board of the Town of Riverhead, Suffolk County, New York, authorized the issuance of \$120,000 serial bonds of said Town to pay the cost of the purchase of an ambulance for the Town of Riverhead, Suffolk County, New York, including incidental expenses in connection therewith; and

WHEREAS, it has now been determined to purchase more than one ambulance and that the maximum estimated cost of such capital project is \$220,000, an increase of \$100,000 over that previously authorized; and

WHEREAS, it is now desired to authorize the issuance of an additional \$100,000 serial bonds of said Town for such class of objects or purposes and to amend the bond resolution of August 17, 1999 accordingly; NOW, THEREFORE,

BE IT RESOLVED, by the Town Board of the Town of Riverhead, Suffolk County, New York, as follows:

Section 1. The bond resolution dated and duly adopted August 17, 1999 as described in the preambles hereof is hereby amended to provide that the object or purpose authorized therein is a class of

objects or purposes, being the purchase of ambulances. For the class of objects or purposes of paying additional costs of the purchase of said ambulances for the Town of Riverhead, Suffolk County, New York, including incidental equipment and expenses in connection therewith, there are hereby authorized to be issued an additional \$100,000 serial bonds of the Town of Riverhead, Suffolk County, New York, pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the maximum estimated cost of such class of objects or purposes is now determined to be \$220,000, and that the plan for the financing thereof is as follows:

- a. By the issuance of the \$120,000 serial bonds of said Town authorized to be issued pursuant to bond resolution dated August 17, 1999 as amended hereby; and
- b. By the issuance of the additional \$100,000 serial bonds of said Town authorized to be issued pursuant to this bond resolution.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is ten years, pursuant to subdivision 27-a of paragraph a of Section 11.00 of the Local Finance Law, no obligations having been heretofore issued for said class of objects or purposes. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will exceed five years.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes,

is hereby delegated to the Supervisor, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

Section 5. The faith and credit of said Town of Riverhead, Suffolk County, New York, are hereby irrevocably pledged to the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property in said Town a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 6. Such bonds shall be in fully registered form and shall be signed in the name of the Town of Riverhead, Suffolk County, New York, by the manual or facsimile signature of the Supervisor and a facsimile of its corporate seal shall be imprinted or impressed thereon and may be attested by the manual or facsimile signature of the Town Clerk.

Section 7. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Supervisor, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as he shall deem best for the interests of the Town; provided, however, that in the exercise of these delegated powers, he shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal

bonds. The receipt of the Supervisor shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 8. All other matters, except as provided herein relating to such bonds, including whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the Town by the facsimile signature of its Supervisor, providing for the manual countersignature of a fiscal agent or of a designated official of the Town), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Supervisor. It is hereby determined that it is to the financial advantage of the Town not to impose and collect from registered owners of such serial bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required

by section 52.00 of the Local Finance Law, as the Supervisor shall determine.

Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. The validity of such bonds and bond anticipation notes may be contested only if:

1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or

2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 11. Upon this resolution taking effect, the same shall be published in full in *The Times Review*, the official newspaper, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 12. This resolution is adopted subject to permissive referendum in accordance with Section 35.00 of the Local Finance Law.



The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

<u>Supervisor Villella</u>	VOTING	<u>Yes</u>
<u>Councilman Cardinale</u>	VOTING	<u>Yes</u>
<u>Councilman Kent</u>	VOTING	<u>Yes</u>
<u>Councilman Kwasna</u>	VOTING	<u>Yes</u>
<u>Councilman Lull</u>	VOTING	<u>Yes</u>

The resolution was thereupon declared duly adopted.

\* \* \* \*

#### THE VOTE

Cardinale ☒ Yes ☐ No    Kent ☒ Yes ☐ No  
 Kwasna ☒ Yes ☐ No    Lull ☒ Yes ☐ No  
 Villella ☒ Yes ☐ No

THE RESOLUTION WAS ☒ WAS NOT ☐  
 THEREUPON DULY DECLARED ADOPTED

STATE OF NEW YORK       )  
                                   ) ss:  
 COUNTY OF SUFFOLK       )

I, the undersigned Clerk of the Town of Riverhead, Suffolk County, New York, DO HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the meeting of the Town Board of said Town, including the resolution contained therein, held on November 16, 1999, with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting.

I FURTHER CERTIFY that, pursuant to Section 103 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public.

I FURTHER CERTIFY that, PRIOR to the time of said meeting, I duly caused a public notice of the time and place of said meeting to be given to the following newspapers and/or other news media as follows:

Newspaper and/or other news media

Date given

Times Review

November 19, 1999

I FURTHER CERTIFY that PRIOR to the time of said meeting, I duly caused public notice of the time and place of said meeting to be conspicuously posted in the following designated public location(s) on the following dates:

Designated Location(s)  
of posted notice

Date of Posting

Town Clerk's bulletin board

November 17, 1999

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town on November 17, 1999.

---

Town Clerk

(CORPORATE  
SEAL)

AFFIDAVIT OF POSTING

STATE OF NEW YORK )  
 ) ss.:  
COUNTY OF SUFFOLK )

I, the undersigned Clerk of the Town of Riverhead, Suffolk County, New York, DEPOSE AND SAY:

That on the \_\_\_\_ day of \_\_\_\_\_, 1999, I caused to be posted on the official signboard maintained by me pursuant to subdivision 6 of Section 30 of the Town Law, a Notice of Adoption of a resolution adopted by the Town Board of said Town on the 16th day of November, 1999.

A true and correct copy of such Notice of Adoption is attached hereto.

Town Clerk

Sworn to before me this \_\_\_\_\_ day  
of November, 1999

Notary Public

LEGAL NOTICE OF ADOPTION

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Riverhead, Suffolk County, New York, at a meeting held on November 16, 1999, duly adopted the resolution published herewith subject to a permissive referendum.

Dated: Riverhead, New York  
November 16, 1999.

---

Town Clerk

RESOLUTION # 1053 ABSTRACT #45-99 NOVEMBER 4, 1999 (TBM 11/16/99)				
COUNCILMAN LULL offered the following Resolution which was seconded by				
COUNCILMAN CARDINALE				
FUND NAME		CD-10/29 & 11/4/99	CHECKRUN TOTALS	GRAND TOTALS
GENERAL TOWN	001	\$ 2,000,000.00	\$ 457,527.09	\$ 2,457,527.09
PARKING METER	002	\$ 1,000.00	\$ -	\$ 1,000.00
AMBULANCE	003	\$ 15,000.00	\$ -	\$ 15,000.00
POLICE ATHLETIC LEAGUE	004	\$ -	\$ 68.66	\$ 68.66
TEEN CENTER	005	\$ 5,000.00	\$ -	\$ 5,000.00
RECREATION PROGRAM	006	\$ 25,000.00	\$ 5,341.44	\$ 30,341.44
SR NUTRITION SITE COUNCIL	007	\$ 2,500.00	\$ -	\$ 2,500.00
D.A.R.E. PROGRAM FUND	008	\$ 500.00	\$ -	\$ 500.00
CHILD CARE CENTER BUILDING FUND	009	\$ 25,000.00	\$ -	\$ 25,000.00
YOUTH COURT SCHOLARSHIP FUND	025	\$ 945.00	\$ -	\$ 945.00
SRS DAYCARE BUILDING FUND	027	\$ -	\$ 1,186.37	\$ 1,186.37
COMMUNITY P.E.T.S. SHELTER	028	\$ -	\$ 154.00	\$ 154.00
HIGHWAY	111	\$ 400,000.00	\$ 53,171.19	\$ 453,171.19
WATER	112	\$ 750,000.00	\$ 31,874.55	\$ 781,874.55
REPAIR & MAINTENANCE	113	\$ 325,000.00	\$ -	\$ 325,000.00
SEWER	114	\$ 775,000.00	\$ 13,552.88	\$ 788,552.88
REFUSE & GARBAGE COLLECTION	115	\$ 80,000.00	\$ 3,694.07	\$ 83,694.07
STREET LIGHTING	116	\$ 25,000.00	\$ 6,856.82	\$ 31,856.82
PUBLIC PARKING	117	\$ 70,000.00	\$ 24,324.48	\$ 94,324.48
BUSINESS IMPROVEMENT DISTRICT	118	\$ 50,000.00	\$ 2,794.31	\$ 52,794.31
TOR URBAN DEV CORP TRUST ACCT	119	\$ -	\$ -	\$ -
AMBULANCE DISTRICT	120	\$ 20,000.00	\$ -	\$ 20,000.00
WORKER'S COMPENSATION FUND	173	\$ 750,000.00	\$ -	\$ 750,000.00
HOSPITALIZATION SELF INSURANCE	174	\$ -	\$ -	\$ -
RISK RETENTION FUND	175	\$ 35,000.00	\$ -	\$ 35,000.00
UNEMPLOYMENT INSURANCE FUND	176	\$ 20,000.00	\$ -	\$ 20,000.00
MAIN STREET REHAB PROGRAM	177	\$ -	\$ -	\$ -
REVOLVING LOAN PROGRAM	178	\$ -	\$ -	\$ -
RESIDENTIAL REHAB	179	\$ -	\$ -	\$ -
DISCRETIONARY/SMALL CITIES	180	\$ -	\$ -	\$ -
CDBG CONSORTIUM ACCOUNT	181	\$ -	\$ 675.47	\$ 675.47
URBAN DEVEL CORP WORKING	182	\$ -	\$ -	\$ -
RESTORE	184	\$ -	\$ -	\$ -
PUBLIC PARKING DEBT	381	\$ 6,000.00	\$ -	\$ 6,000.00
SEWER DISTRICT DEBT	382	\$ 70,000.00	\$ -	\$ 70,000.00
WATER DEBT	383	\$ 475,000.00	\$ -	\$ 475,000.00
GENERAL FUND DEBT SERVICE	384	\$ 9,000.00	\$ -	\$ 9,000.00
SCAVENGER WASTE DEBT	385	\$ 75,000.00	\$ -	\$ 75,000.00
COMM DEVEL AGENCY CAP PROJECT	405	\$ -	\$ -	\$ -
TOWN HALL CAPITAL PROJECTS	406	\$ -	\$ 2,322.00	\$ 2,322.00
EIGHT HUNDRED SERIES	408	\$ -	\$ -	\$ -
WATER IMPROVEMENT CAP PROJ	409	\$ -	\$ -	\$ -
NUTRITION CAPITAL IMPS	441	\$ -	\$ -	\$ -
CHIPS	451	\$ -	\$ -	\$ -
YOUTH SERVICES	452	\$ -	\$ 1,765.39	\$ 1,765.39
SENIORS HELPING SENIORS	453	\$ -	\$ 2,288.70	\$ 2,288.70
EISEP	454	\$ -	\$ 691.76	\$ 691.76
SCAVENGER WASTE CAP PROJ	470	\$ -	\$ -	\$ -
MUNICIPAL FUEL FUND	625	\$ 250,000.00	\$ -	\$ 250,000.00
MUNICIPAL GARAGE	626	\$ 12,000.00	\$ 7,646.50	\$ 19,646.50
TRUST & AGENCY	735	\$ -	\$ 496,606.13	\$ 496,606.13
SPECIAL TRUST	736	\$ 125,000.00	\$ -	\$ 125,000.00
COMM. PRES. FUND	737	\$ 155,000.00	\$ -	\$ 155,000.00
CDA-CALVERTON	914	\$ 1,000,000.00	\$ 2,270.32	\$ 1,002,270.32
COMMUNITY DEVELOPMENT AGENCY	915	\$ -	\$ -	\$ -
JOINT SCAVENGER WASTE	918	\$ 325,000.00	\$ 9,091.40	\$ 334,091.40
CENTRAL CLEARING ACCOUNT	999	\$ -	\$ -	\$ -
TOTALS		\$ 7,876,945.00	\$ 1,123,903.53	\$ 9,000,848.53

## THE VOTE

Cardinale ☒ Yes ☐ No Kent ☒ Yes ☐ No  
 Kwana ☒ Yes ☐ No Lull ☐ Yes ☐ No

Wells ☐ Yes ☒ No

THAT THE RESOLUTION WAS NOT

THAT THE RESOLUTION BE DECLARED ADOPTED

RESOLUTION # <u>1053</u> ABSTRACT #46-99 NOVEMBER 10, 1999 (TBM 11/16/99)				
<b>COUNCILMAN LULL</b> offered the following Resolution which was seconded by				
<b>COUNCILMAN CARDINALE</b>				
FUND NAME		CD-NONE	CHECKRUN TOTALS	GRAND TOTALS
GENERAL TOWN	001	\$ -	\$ 201,826.85	\$ 201,826.85
PARKING METER	002	\$ -	\$ -	\$ -
AMBULANCE	003	\$ -	\$ -	\$ -
POLICE ATHLETIC LEAGUE	004	\$ -	\$ -	\$ -
TEEN CENTER	005	\$ -	\$ -	\$ -
RECREATION PROGRAM	006	\$ -	\$ 1,750.00	\$ 1,750.00
SR NUTRITION SITE COUNCIL	007	\$ -	\$ 1,700.00	\$ 1,700.00
D.A.R.E. PROGRAM FUND	008	\$ -	\$ -	\$ -
CHILD CARE CENTER BUILDING FUND	009	\$ -	\$ -	\$ -
YOUTH COURT SCHOLARSHIP FUND	025	\$ -	\$ -	\$ -
SRS DAYCARE BUILDING FUND	027	\$ -	\$ -	\$ -
COMMUNITY P.E.T.S. SHELTER	028	\$ -	\$ -	\$ -
HIGHWAY	111	\$ -	\$ -	\$ -
WATER	112	\$ -	\$ 16,665.40	\$ 16,665.40
REPAIR & MAINTENANCE	113	\$ -	\$ -	\$ -
SEWER	114	\$ -	\$ 1,765.81	\$ 1,765.81
REFUSE & GARBAGE COLLECTION	115	\$ -	\$ 140,911.56	\$ 140,911.56
STREET LIGHTING	116	\$ -	\$ 871.64	\$ 871.64
PUBLIC PARKING	117	\$ -	\$ 54.40	\$ 54.40
BUSINESS IMPROVEMENT DISTRICT	118	\$ -	\$ 1,200.00	\$ 1,200.00
TOR URBAN DEV CORP TRUST ACCT	119	\$ -	\$ -	\$ -
AMBULANCE DISTRICT	120	\$ -	\$ 4,282.94	\$ 4,282.94
WORKER'S COMPENSATION FUND	173	\$ -	\$ 44,741.32	\$ 44,741.32
HOSPITALIZATION SELF INSURANCE	174	\$ -	\$ -	\$ -
RISK RETENTION FUND	175	\$ -	\$ -	\$ -
UNEMPLOYMENT INSURANCE FUND	176	\$ -	\$ -	\$ -
MAIN STREET REHAB PROGRAM	177	\$ -	\$ -	\$ -
REVOLVING LOAN PROGRAM	178	\$ -	\$ -	\$ -
RESIDENTIAL REHAB	179	\$ -	\$ -	\$ -
DISCRETIONARY/SMALL CITIES	180	\$ -	\$ -	\$ -
CDBG CONSORTIUM ACCOUNT	181	\$ -	\$ 549.64	\$ 549.64
URBAN DEVEL CORP WORKING	182	\$ -	\$ -	\$ -
RESTORE	184	\$ -	\$ -	\$ -
PUBLIC PARKING DEBT	381	\$ -	\$ -	\$ -
SEWER DISTRICT DEBT	382	\$ -	\$ -	\$ -
WATER DEBT	383	\$ -	\$ -	\$ -
GENERAL FUND DEBT SERVICE	384	\$ -	\$ -	\$ -
SCAVENGER WASTE DEBT	385	\$ -	\$ -	\$ -
COMM DEVEL AGENCY CAP PROJECT	405	\$ -	\$ -	\$ -
TOWN HALL CAPITAL PROJECTS	406	\$ -	\$ 71,301.00	\$ 71,301.00
EIGHT HUNDRED SERIES	408	\$ -	\$ -	\$ -
WATER IMPROVEMENT CAP PROJ	409	\$ -	\$ -	\$ -
NUTRITION CAPITAL IMPS	441	\$ -	\$ -	\$ -
CHIPS	451	\$ -	\$ -	\$ -
YOUTH SERVICES	452	\$ -	\$ -	\$ -
SENIORS HELPING SENIORS	453	\$ -	\$ -	\$ -
EISEP	454	\$ -	\$ -	\$ -
SCAVENGER WASTE CAP PROJ	470	\$ -	\$ -	\$ -
MUNICIPAL FUEL FUND	625	\$ -	\$ 2,521.01	\$ 2,521.01
MUNICIPAL GARAGE	626	\$ -	\$ 3,669.23	\$ 3,669.23
TRUST & AGENCY	735	\$ -	\$ 432.50	\$ 432.50
SPECIAL TRUST	736	\$ -	\$ -	\$ -
COMM. PRES. FUND	737	\$ -	\$ -	\$ -
CDA-CALVERTON	914	\$ -	\$ 178.86	\$ 178.86
COMMUNITY DEVELOPMENT AGENCY	915	\$ -	\$ -	\$ -
JOINT SCAVENGER WASTE	918	\$ -	\$ 3,057.54	\$ 3,057.54
CENTRAL CLEARING ACCOUNT	999	\$ -	\$ -	\$ -
TOTALS		\$ -	\$ 497,479.70	\$ 497,479.70

## THE VOTE

Cardinale ☒ Yes ☐ No ☒ Yes ☐ No  
 Kent ☒ Yes ☐ No  
 Lull ☒ Yes ☐ No  
 Kwasna ☒ Yes ☐ No  
 Villella ☒ Yes ☐ No

THE RESOLUTION WAS ☒ WAS NOT

THEREUPON DULY DECLARED ADOPTED

**Adopted**

## RESOLUTION NO. 1054

072113-03147P

At a regular meeting of the Town Board of the Town of Riverhead, Suffolk County, New York, held at the Town Hall, in Riverhead, New York, in said Town, on NOVEMBER 16, 1999, at 1 o'clock P.M., Prevailing Time.

The meeting was called to order by SUPERVISOR VILLELLA, and upon roll being called, the following were

PRESENT: Supervisor Vincent Villella  
Councilman Philip Cardinale  
Councilman Christopher Kent  
Councilman Mark Kwasna  
Councilman James Lull

ABSENT:

The following resolution was offered by Councilman KWASNA, who moved its adoption, seconded by Councilman LULL, to-wit:



BOND RESOLUTION DATED NOV. 16 \_\_\_\_, 1999.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$34,000 SERIAL BONDS OF THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK, TO PAY THE COST OF THE ACQUISITION OF A PARCEL OF LAND LOCATED AT 79 LEWIS STREET, RIVERHEAD, INCLUDING THE BUILDINGS LOCATED THEREON AND THE DEMOLITION OF SUCH BUILDINGS TO EFFECTUATE AN URBAN RENEWAL PLAN AND URBAN RENEWAL PROGRAM OF SAID TOWN.

WHEREAS, all conditions precedent to the financing of the capital project hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act, have been performed; and

WHEREAS, it is now desired to authorize the financing of such capital project; NOW, THEREFORE, BE IT

RESOLVED, by the Town Board of the Town of Riverhead, Suffolk County, New York, as follows:

Section 1. For the specific object or purpose of paying the cost of the acquisition of a parcel of land located at 79 Lewis Street, Riverhead, including the buildings located thereon and the demolition of such buildings to effectuate an Urban Renewal plan and Urban Renewal Program, in and for the Town of Riverhead, Suffolk County, New York, including incidental expenses in connection therewith, there are hereby authorized to be issued \$34,000 serial bonds of the Town of Riverhead, Suffolk County, New York, pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the maximum estimated cost of the aforesaid specific object or purpose is \$34,000, and that the plan for the financing thereof is by the issuance of the

\$34,000 serial bonds of said Town authorized to be issued pursuant to this bond resolution.

Section 3. It is hereby determined that the period of probable usefulness of the aforescribed specific object or purpose is fifty years, pursuant to subdivision 41-a of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

Section 5. The faith and credit of said Town of Riverhead, Suffolk County, New York, are hereby irrevocably pledged to the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property in said Town a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 6. Such bonds shall be in fully registered form and shall be signed in the name of the Town of Riverhead, Suffolk County, New York, by the manual or facsimile signature of the Supervisor and a facsimile of its corporate seal shall be imprinted

to the financial advantage of the Town not to impose and collect from registered owners of such serial bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by section 52.00 of the Local Finance Law, as the Supervisor shall determine.

Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. The validity of such bonds and bond anticipation notes may be contested only if:

1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or

2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 11. Upon this resolution taking effect, the same shall be published in full in Times Review, the official newspaper, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law and the bond resolution dated June 8, 1999 with regard to said specific object or purpose shall be superseded.

Section 12. This resolution is adopted subject to permissive referendum in accordance with Section 35.00 of the Local Finance Law.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

<u>Supervisor Villella</u>	VOTING	<u>Yes</u>
<u>Councilman Cardinale</u>	VOTING	<u>Yes</u>
<u>Councilman Kent</u>	VOTING	<u>Yes</u>
<u>Councilman Kwasna</u>	VOTING	<u>Yes</u>
<u>Councilman Lull</u>	VOTING	<u>Yes</u>

The resolution was thereupon declared duly adopted.

\* \* \* \*

THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Villella	<input checked="" type="checkbox"/> Yes	<input checked="" type="checkbox"/> No

THE RESOLUTION WAS THEREUPON DULY DECLARED ADOPTED

STATE OF NEW YORK     )  
                              ) ss:  
COUNTY OF SUFFOLK     )

I, the undersigned Clerk of the Town of Riverhead, Suffolk County, New York, DO HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the meeting of the Town Board of said Town, including the resolution contained therein, held on November 16, 1999, with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting.

I FURTHER CERTIFY that, pursuant to Section 103 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public.

I FURTHER CERTIFY that, PRIOR to the time of said meeting, I duly caused a public notice of the time and place of said meeting to be given to the following newspapers and/or other news media as follows:

Newspaper and/or other news media

Date given

Times Review

November 19, 1999

I FURTHER CERTIFY that PRIOR to the time of said meeting, I duly caused public notice of the time and place of said meeting to be conspicuously posted in the following designated public location(s) on the following dates:

Designated Location(s)  
of posted notice

Date of Posting

Town Clerk's Bulletin Board

November 17, 1999

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town on November 17 \_\_\_\_\_, 1999.

\_\_\_\_\_  
Town Clerk

(CORPORATE  
SEAL)

LEGAL NOTICE OF ADOPTION

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Riverhead, Suffolk County, New York, at a meeting held on November 16, 1999, duly adopted the resolution published herewith subject to a permissive referendum.

Dated: Riverhead, New York  
November 16, 1999

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Town Clerk



AFFIDAVIT OF POSTING

STATE OF NEW YORK )  
                              ) ss.:  
COUNTY OF SUFFOLK )

I, the undersigned Clerk of the Town of Riverhead, Suffolk County, New York, DEPOSE AND SAY:

That on the \_\_\_\_ day of \_\_\_\_\_, 1999, I caused to be posted on the official signboard maintained by me pursuant to subdivision 6 of Section 30 of the Town Law, a Notice of Adoption of a resolution adopted by the Town Board of said Town on the \_\_\_\_ day of \_\_\_\_\_, 1999.

A true and correct copy of such Notice of Adoption is attached hereto.

\_\_\_\_\_  
Town Clerk

Sworn to before me this \_\_\_\_ day  
of \_\_\_\_\_, 1999

\_\_\_\_\_  
Notary Public